

BOARD OF FIRE COMMISSIONERS

WALL FIRE DISTRICT NO.1

WALL TOWNSHIP NJ

PO BOX 53

BELMAR NJ 07719

February 29, 2012

The regular monthly workshop meeting of Wall Fire District No.1 Board of Fire Commissioners was called to order by President Bill Davenport at 7:30 p.m.

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provision of the Act, the Board of Fire Commissioners of Fire District No.1, Township of Wall has caused notice of this meeting to be published by having the date, time, place, and agenda to the extent known thereof posted as follows:

Published in the Coast Star on December 29, 2011 (Official Newspaper)

Forward to the Asbury Park Press on December 22, 2011 (Informal Purposes Only)

Filed with the Municipal Clerk to be posted on the Bulletin Board in the Township Municipal Building on December 22, 2011. Posted at the District office on December 23, 2011. Posted at the Wall Fire Company No.1 on December 23, 2011.

Salute to the Flag

Roll Call – Norm Stelling, Ed Miles, Bill Davenport, Bob Hendrickson, Jeff Kniffin

Minutes of the previous meeting were approved as read on motion by Ed Miles and second by Bill Davenport.

The following matters were discussed; cylinder exchange with still ongoing (6) cylinders remaining. Because of a possible liability issue it was decided to get a price from PL Custom to install the brackets for the Scott Packs in truck 1-75. Pump testing will be scheduled for the trucks. Bill will check with TASC on getting the 5" hose in the engineers room repaired. There has been no reply from Paul Johnson about getting a fair market price on the Hwy 71 firehouse. There emergency generator had a start up problem and was repaired. It also had the first of the (2) yearly services done. There are cylinders at Seaboard that need to be picked up. Turn out gear that was out for repair is also ready. Ed Miles asked the Board members if the regular

monthly meetings can be changed from Mondays. All Board members had no problem changing the meeting date to a Tuesday. This matter will be finalized at the next Commissioners meeting.

There being no further business to come before the Board the meeting was adjourned on a motion by Ed Miles and second by Jeff Kniffin.

Respectfully submitted,

Norman R. Stelling
Secretary Clerk